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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

JOHN HOGAN.

Plaintiff.

07 Civ. 8563 (VM)

- against -

STIPULATION OF VOLUNTARY

DISMISSAL WITH PREJUDICE PURSUANT TO FED. R. CIV. P.

JPMORGAN CHASE & CO.,

41(a)(1)

Defendant.

IT IS HEREBY STIPULATED AND AGREED, by and among the parties, pursuant to Fed. R. Civ. P. 41(a)(1), that the above-captioned action be dismissed in its entirety as to all claims by Plaintiff and all counter-claims by Defendant, with prejudice, and with no award of counsel fees or costs by the Court to either side.

Dated: April 9 , 2008

arry Weinberg, Esq.

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Dated: April \_\_\_\_\_, 2008

JPMORGAN CHASE LEGAL

AND COMPLIANCE DEPARTMENT

By:

Frederic L. Lieberman, Esq.

Attorneys for Defendant and Counter-Claim

Plaintiff JPMorgan Chase & Co.

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SO ORDERED: WICTOR MARRERO, U.S.D.J.

SO ORDERED